

February 2, 2010  
Meeting Minutes  
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey, Chair  
Jim Marshall  
Betty Hoadley  
David Croft  
Jennifer Kretovic  
Fran Hunt  
Dick Holden  
Mark Coen  
Bernard "Sid" Chase  
Ed Deshaies

Members Absent:

David Gill  
Roger Jobin  
Matt Upton, Vice Chair  
Bob Vachon

Others Attending:

Phil Bilodeau  
Chris Jacques

A call to Order

**5 Minutes of Public Input**

None

Chris asks if there is a motion to approve the Draft minutes from the December 1, 2009 meeting or any questions about the minutes

Mark moves approval of the minutes from the December 1, 2009 Meeting.

Jen seconds the motion.

Motion Carries 5-0

It is noted that Mike, as a recently elected City Council Member has left the Committee to be replaced another member of the general public.

## **ACH**

Sid reports that the ACH program has been very popular, 74 people have taken advantage of it. The cost of the discount is approximately \$5600. The discount to golfer was realized by signing up for the program and locking in the 2009 rate for 2010. The program yielded 15 new Season Permit Holders. This in addition to the 20 new Permits sold as the Fall \$300 special. 7 Golfers took advantage of both programs for a net gain of 35 new Permits.

Discussion of a 2010 ACH program centers on # of payments (when to start the program) and whether to allow locking in the 2010 rate for the 2011 season.

Discussion is tabled until a later meeting.

## **FUTURES**

Mark Shares with the Committee an update on the FUTURES Tour. It is to be called the "Concord International" (Note, I've recently seen it listed as The International at Concord?). Northeast Delta Dental has signed a contract with the LPGA and has hired Lufkin & Associates, a sports management group, to run the tournament. Concord Rotary is to be the non profit beneficiary and will be an excellent volunteer base. Jim Bell and Alex Moore will be in Concord soon after the Daytona 500 to start work. Jim has seen the course and likes its location and parking. Additionally He had very positive feedback from the Duramed FUTURES Tour staff regarding past events at Beaver Meadow and plans to make the Concord stop a "Major" on the tour. The feeling within the Lufkin and Delta Dental group is the cost to use Beaver Meadow is a bargain and there is talk of guaranteeing a base fee and then some percentage in addition if certain fundraising goals are met.

Phil indicates that the City has not been approached to negotiate the use of the course. A meeting of the principals was held the week of January 18<sup>th</sup> but neither Phil nor Sid was available to attend

The event is the same week as last year with the final round being played on July 25<sup>th</sup>

## **5 Year needs and Improvement Plan**

On January 25<sup>th</sup> City Council looked at the Out Years of the City's Capital Plan. Staff has now been tasked with constructing a 10 year plan.

Golf, Arena, Water and Waste water are 100% self sufficient and include their Capital Plan in their respective pro formas.

As Enterprise Funds their Capital needs are expensed as the Fund's balance allows.

Discussion of the Golf Fund's contribution to the General Fund is discussed. Golf contributes some \$86,000 to the General Fund. Part of this is contributed directly to City Administration and General Services other money is part of the shared costs of items such as telephones and computers.

Group questions the basis for these fees and where they come from.

It is suggested The Committee create its wish list for improvements and then fit it into the existing CIP as funds allow.

As a way to accomplish this Chris asks Committee Members to forward lists to him before the next meeting.

Phil asks Sid to share his plans for spring projects  
Sid details the following list cautioning that it is ambitious and some items may be delayed depending on weather and other needs that may arise.

Expand 8 Forward Tee including improving Tee "Station"

Expand 15 Forward Tee

Re-Install Monument bench at 4 Tee

Finish cleaning left woods on 12

Extend Cart Path on 10

Investigate Drainage Issue on 16

Fairly certain Drain Pipe Broken in front of 15 Tee

Paint Maintenance Barn as Rain allows

Install curbing at 1st Tee.

Phil adds that Staff is in the process of permitting to allow cleaning of the ditch on the right side of 14 fairway.

#### **Old Business**

None

#### **New Business**

None

Chris asks if there is a motion to adjourn.  
Dick so Moves.  
Mark Seconds,  
Motion Carries. 8-0

Meeting is set for March 9, 2010

**7:30 AM**

**Beaver Meadow Clubhouse**

Agenda:

Public Input

Approval of Minutes

Old Business

Meeting Adjourned.